



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

-- MEETING NOTICE --

**Meeting of the STRATEGIC PLAN and POLICY SUBCOMMITTEE
of the Sacramento-San Joaquin Delta Conservancy**

Monday, July 11, 2011

9 a.m.--noon

**3500 Industrial Boulevard, Room 119
West Sacramento, CA 95691**

Call in number: 916-574-1223

1. **Welcome and Introductions**
2. **Receive Report about the Delta Habitat Initiatives Managers Team (Big Tent).** (Action Item) Subcommittee will receive a briefing about the progress of the Conservancy's assuming responsibility for the Delta Habitat Initiatives Managers Team. Subcommittee may provide direction to staff, if necessary.
3. **Receive Update on Strategic Plan RFP.** (Action Item) Subcommittee will receive a briefing on the State's RFP process and an update on the Conservancy's RFP. Subcommittee may provide direction to staff for next steps, if necessary.
4. **Receive and Discuss Work Groups.** (Action Item) Subcommittee will receive an update regarding work group meetings. Subcommittee may provide direction to staff, if necessary.
5. **Public Comments**
6. **ADJOURN**

-
- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.